**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, October 19, 2021 @ 5:30 pm. Town of Bath Municipal Center in Person or Via YouTube*

**CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**

1. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Greg Forney \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 10/05/21
2. **PERSONS BEFORE COUNCIL:** Hunter Clark – Christmas Project

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**:

Trick or Treat date 10/31/21 6-8pm

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 11/03 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 10/20 @ 7pm. Courthouse Commissioners rm Drive thru Trunk or Treat 10/30/21*

*5-7pm @ Warm Springs Intermediate School*

1. **PLANNING COMMISSION:**
2. **RAIL/TRAIL:** *Next Meeting 10/27 @ 4pm*
3. **STREETSCAPE***. Next Meeting 10/21 @ 4pm*
4. **TRAIN DEPOT:** Contractor selected for Asbestos Abatement
5. **LANDMARK COMMISSION:** Update on the SHPO Grant Reimbursement
6. **CLERK/RECORDER REPORT:** *WVSAO Municipal Official & Assistant Training 10/26/21. Court Clerk Training 10/25/21. Traffic Court 10/20/21 9am.*
7. **FINANCE:** *Next Meeting 10/18 @ 3:30 & 10/19 4pm ARPA funds Distribution*
8. *Town of Bath Bills $*
9. *Berkeley Springs Water $*
10. *Rail/Trail $*
11. **TREE BOARD:** Next Meeting 10/27 @ 2:30pm
12. **GRANT:** *Next Meeting 11/15 @ 4:30pm*
13. **PUBLIC SAFETY:** *Next Meeting 10/19 @ 4:45pm*
14. **CEMETERY:** *Next Meeting 10/19@ 4pm*
15. **PUBLIC WORKS:** *Next Meeting 11/02 @ 5pm*
16. **ORDINANCE:** *Next Meeting 11/02 @ 4pm*
17. **WATER WORKS:** *Next Meeting 11/01 @ 4:30pm. Approval of new Software*
18. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**